

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

February 15, 2011

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Interim Chair
George Diehr, Vice Chair
John Chiang
Patricia Clarey
Debbie Endsley
Henry Jones
Priya Mathur
Louis Moret
Tony Oliveira

AGENDA

1. Call to Order and Roll Call
2. Approval of the December 14, 2010 Benefits and Program Administration Committee Meeting Minutes
3. Legislation
4. Administrative Services
 - a. 2011 Retired Member Election – Notice of Election and Schedule of Events
5. Actuarial and Employer Services
 - a. Retired Member Cost of Living Report
 - b. Employer Customer Inquiry Performance Measures
 - c. Chief Actuary Report

Action / Danny Brown

Action / Kim Malm

Information / Alan Milligan

Information / Lori McGartland

Information / Alan Milligan

6. Member and Benefit Services

Information / Donna Lum

Information / Donna Lum

Information / Donna Lum

Information / Donna Lum

- a. Member Branch Performance Measures
- b. Assistant Executive Officer Report
 - Rolling Master Agenda Item Calendar
 - AEO Matrix
- c. Draft Agenda for March 15, 2011

7. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.